



# UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

Office : CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.  
Phone : 022 - 24307437 / 24304198 ★ Fax : 022 - 2437 0434  
E mail : upalbb@gmail.com  
CIN NO. : L28129MH1971PLC015207

07<sup>th</sup> October, 2019

To  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Scrip Code : 504673

Dear Sir/ Ma'am,

Sub: Intimation pursuant to Regulation 30 read with clause 7 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that at the meeting of Board of Directors of the Company held on October 07, 2019, the board members consider and approved after deliberate discussion the appointment of Mrs. Urmila Banwarilal Bagaria as Executive Women Director (DIN: 05019283) of the Company with immediate effect. The particulars of such appointments are as follows:

Sr. No.	Particulars	Mrs. Urmila Banwarilal Bagaria
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment as Executive Women Director
2.	Date of Appointment	07 <sup>th</sup> October, 2019
3.	Brief Profile	Before her appointment as Executive Director, she was Desiganted Partner in LLP. She is having experience in field of Accounts and Finance.
4.	Disclosure of relationships between directors	She is not related to any director of the Company. However, she is wife of Chief Financial Officer.





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You please also take on record the above said information as required pursuant Regulation 30(2)(4) read with clause 7 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please make the necessary changes in corporate information of the Company at the website of BSE.

Thanking You,

Regards,

For Universal Prime Aluminium Limited

  


**PRIYANKA MOTWANI**  
Company Secretary & Compliance Officer